## PERSONNEL DEPARTMENT

JOYCE M. ROLING Personnel Director (608)723-2045



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DAWN M. MERGEN Personnel Specialist (608)723-2540

TO: Employee Relations Committee

FROM: Joyce M. Roling

DATE: November 6, 2009

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## EMPLOYEE RELATIONS COMMITTEE AGENDA

The Employee Relations Committee of the Grant County Board of Supervisors will hold a special meeting <u>Tuesday</u>, <u>November 10</u>, <u>2009 immediately following the Grant County Board Meeting (approximately 12:00 p.m.</u>) in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Insurance Fair Market Value determination for adult child up to age 27
- Adjournment